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February 3, 2005

TO: Members of the MAG Regional Bicycle Task Force and the Pedestrian Working Group

FROM: Tami Ryall, Gilbert, Chair of the MAG Regional Bicycle Task Force and Acting Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, February 15, 2005 at 1:30 p.m.
MAG Offices, Suite 200 - Cholla Room
302 North First Avenue, Phoenix

A meeting of the MAG Regional Bicycle Task Force and the MAG Pedestrian Working Group will be held at the time and place noted above. Committee members may attend the meeting either in **person, by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. the day of the meeting. After the prompt, please enter the meeting ID number **7283** on your telephone button pad followed by the pound button. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to mdecindis@mag.maricopa.gov.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the January 18, 2005 Meeting Minutes of the Pedestrian Working Group and the Regional Bicycle Task Force</u></p> <p>3. <u>Call to the Audience</u></p> <p>An opportunity will be provided to members of the public to address the committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Task Force requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.</p> <p>4. <u>Presentation by HDR Engineering on the draft final MAG Pedestrian Design Guidelines</u></p> <p>____HDR Engineering will present the draft final MAG Pedestrian Design Guidelines.</p> <p>5. <u>Member Agency Reports</u></p> <p>Committee members are invited to provide an update of pedestrian and bicycle-related activity in their agencies</p> <p>6. <u>Review the MAG Pedestrian Design Assistance Schedule</u></p> | <p>2. For information, discussion and action to approve the meeting minutes of the January 18, 2005 Pedestrian Working Group and the Regional Bicycle Task Force</p> <p>3. For information.</p> <p>4. For information and discussion.</p> <p>5. For information and discussion.</p> <p>6. For information and discussion.</p> |
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Committee members will be asked to review the MAG Pedestrian Design Assistance program schedule.

7. Subcommittee Panel Review of Consultants for the MAG Regional Bikeway Master Plan

Committee members will be asked to volunteer for a subcommittee panel to review the consultant applications and interview prospective consultants. The final recommendation will be brought before the full committee. The applications are due to MAG on March 7, 2005. The subcommittee would meet on Thursday March 24, 2005 at 10:00 a.m.

8. Bike Map

MAG staff will apprise the committee on the status of printing the region wide bike map.

9. Next Meeting

____ The next meeting will be March 15, 2005 at 1:30 p.m. in the Cholla Room.

7. For information and discussion

8. For information and discussion